

Message Text

UNCLASSIFIED

PAGE 01 ABU DH 01632 071140Z
ACTION XMB-04

INFO OCT-01 NEA-11 ISO-00 EB-08 AID-05 TRSE-00 CIAE-00
INR-10 NSAE-00 /039 W
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P R 071052Z JUN 78
FM AMEMBASSY ABU DHABI
TO SECSTATE WASHDC PRIORITY 7961
INFO USDOC WASHDC

UNCLAS ABU DHABI 1632

PLEASE PASS EXIM

E O 11652: NA
TAGS: BEXP, TC
SUBJ: FCIA CREDIT INSURANCE REQUEST ON AL SHIRAWI, DUBAI, UAE

REF: STATE 116066

1. POST CONSIDERS AL SHIRAWA CONTRACTING EXCELLENT CONTACT FOR
US FIRMS. (POST RECENTLY TRANSMITTED WTDR ABU DHABI 1255.) COM-
PANY IS WELL AND FAVORABLY KNOWN TO US.

2. ONE BANKING SOURCE INFORMED US ON THE BASIS OF ITS EXAMINA-
TION OF AL SHIRAWI'S BOOKS FOR 1976 THAT THE FIRM HAD THEN
TIED UP A GOOD DEAL OF ITS FUNDS IN STOCKS OF BUILDING SUPPLIES.
OUR SOURCE DOUBTS AL SHIRAWI COULD PAY CASH FOR A FOUR MILLION
DOLLAR ORDER; HE BELIEVES, HOWEVER, THAT THE FIRM COULD EASILY
COVER PAYMENTS EQUAL TO FOUR MILLION DOLLARS SPREAD OVER ONE
YEAR. OUR SOURCE STRESSED THAT HIS BANKS RELATIONSHIPS WITH
THE FIRM HAVE BEEN "ENTIRELY SATISFACTORY" AND TERMED AL SHIRAWI
AS A "FIRST CLASS OPERATION". SEVERAL OTHER BANKS AGREE.

3. EMBASSY PERCEIVES NO POLITICAL OR OTHER REASONS WHY EXIMBANK
SHOULD NOT REPEAT NOT CONSIDER REQUEST.

DICKMAN
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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From: ABU DHABI
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780689/aaaacxwo.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ce535e90-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: 78 STATE 116066
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Review Content Flags:
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SAS ID: 2462994
Secure: OPEN
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Subject: FCIA CREDIT INSURANCE REQUEST ON AL SHIRAWI, DUBAI, UAE
TAGS: BEXP, TC
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